

FOR RELEASE: Immediate

CONTACT: Dave Hebertson 801-538-5102
NormaLee McMichael 801-538-5105

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Moab Valley Inn
Moab, Utah

October 10, 2012

AGENDA: 9:00 a.m.

Welcome

Approval of Prior Meeting Minutes

Confirmation of Upcoming Meeting Dates

Beneficiary Report: Status of Inter-beneficiary Loan Committee's work

Details on upcoming WSLCA winter conference

Policy for public discussion at Board meetings

Draft of Board Environmental Compliance Policy

Update on DWR land exchange

Update on Recreation Land Exchange

Consent Calendar: Kane Springs Cooperative Management Agreement with BLM

Notification: Minor development transaction – sale of 0.58 acre parcel in Big Water

Six-month Follow Up:

- OBA non-competitive exploration agreement and lease for metalliferous minerals – Bridger Jack Mesa, San Juan County
- OBA non-competitive gilsonite least of trust lands in Willow Creek Gilsonite Ares – Uintah County

Adjourn